

evening classes to teach hands-on tools to ride bike on streets, a bicycle “recycle” program using unwanted bikes to teach maintenance and care. 2) Creating a Bicycle Boulevard along the Clark Avenue corridor by replacing traffic stops with circles for the continuous flow of bicycles (changing the street configuration to promote walking and biking to local schools). 3) Installing a pedestrian bridge over the L.A. River to allow bikers to connect with the bike lanes by Forest Lawn.

In response to a suggestion by a Boardmember, Mr. Wilkerson would keep the City’s daycamp and afterschool programs in mind as well as contacting Middle School and Elementary School programs and the YMCA and Boys and Girls Club.

ACTION Received input and approved

3. Burbank Athletic Federation Board Appointments

Mr. Daste reported that the City Council is supportive of the BAF and what they do. At the September Joint Meeting, Council brought up their thoughts of a potential conflict of interest in having the Director being the final approving authority for BAF appointments. In a year and a half, there has only been one appeal made to Mr. Daste after a ruling by the BAF. During the appeal meeting, the director is charged with addressing new information or impropriety (if any) only, he does not re-try the same issue with the same information that was taken to the BAF. City Council has asked that the Park, Recreation and Community Services Board (PRCS Board) be the final appointing authority for vacancies onto the Burbank Athletic Federation. Mr. Daste clarified that it was staff’s intention to present the issue to the Board tonight, get their input, return to the next meeting with the new process and then take the finalized report back to City Council. Mr. Daste asked the Boardmembers to think about the term of appointment (the current term is 3 years), whether they agreed that the recommendations should be made by BAF directly on new appointments and re-appointments to the Federation, and the screening process (where currently, BAF members interviews applicants and determine which have the expertise and skills to serve on the Federation).

After an extensive discussion on the process, the Boardmembers suggested the following process for BAF appointments: The process would consist of one round of interviews by an ad-hoc committee consisting of 4 voting members (2 representatives from BAF and 2 representatives from PRCS Board) and a staff person (non-voting) to guide the process. The ad-hoc committee members would rank all applicants as they deemed appropriate (based on interview, experience, etc). The ranking would then be forwarded to the PRCS Board for a vote and final selection of applicant(s) to available positions. Re-appointments would need to follow the same process as new applicants (apply and go through interview process like everyone else). In addition, Boardmembers agreed that it would be encouraged that applicants speak at a Park Board meeting if they so desired and be able to ask/answer questions.

ACTION Note and File

OLD BUSINESS

1. Aquatics Steering Committee

Ms. Garcia reported that staff is in process of finalizing the design agreement with the architect. The item is going to be agendaized for City Council approval sometime in November. The cost for design services is approximately \$560,000.

ACTION Note and File

2. City Council Agenda Items

Mr. Dasté reported on the following City Council items: Aug 18: the Annual Work Program and Performance indicators were presented to City Council, a CNG vehicle was dedicated; September 22: The joint meeting took place with discussions on aquatics, BAF, roller hockey, water in campground, park patrol and 5 Points; October 6: Child Care Committee and Youth Board appointments were approved, the Tournament of Roses rendering was presented and approved, the Elderly Nutrition Grant was approved, the contract documents for the Brace and Izay Sports Field relighting projects were approved, the documents for the Stough Park Restroom project were approved. Upcoming items include: October 20- Approval of design documents for DeBell Tee Renovation project, the selection of the 3rd installation of art on the Chandler Bikeway, a resolution approving construction documents for Joslyn Adult Center computer lab; October 27- Roller Hockey RFP Grant Agreement, resolution to submit Wildwood Canyon Grant; September 3-Feasibility of allowing outside arborists to trim City trees and the reconsideration of the City’s ficus tree program on Magnolia Boulevard.

A Boardmember noted his opposition to farming out jobs done by City workers to private contractors. A request was made to receive photographs of the Ficus trees and their issues.

ACTION Note and File

REPORTS

1. Youth Board

Mr. Prouty attended the first meeting and introduced the youth board liaison.

ACTION Note and File

ADDITIONAL COMMENTS FROM AUDIENCE

None

ADDITIONAL COMMENTS FROM BOARD AND STAFF

Mr. Yegparian noted some information on water bonds that had been discussed at a meeting he had attended. He also asked for a future update on the L.A. River and Griffith Park projects. Mr. Layfer commented on the FSA dinner.

ADJOURNMENT

The meeting adjourned at 8:08 pm.

CHAIR: _____ **Date:** _____

SECRETARY: _____ **Date:** _____